

Message Text

UNCLASSIFIED

PAGE 01 ACCRA 05869 210830Z
ACTION AF-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----005917 220214Z /62
R 201456Z JUL 78
FM AMEMBASSY ACCRA
TO USDOC WASHDC
INFO SECSTATE WASHDC 4675

UNCLAS ACCRA 5869

E.O. 11652: N/A
TAGS: BEXP GH
SUBJECT: INTERIM WTDR: FOREST ENTERPRISES LTD.

REF: USDOC 10567

SUBJECT FIRM IS NEITHER KNOWN TO POSTAL AUTHORITIES NOR
AFFILIATED WITH GHANA NATIONAL CHAMBER OF COMMERCE. TELEPHONE AND
P.O. BOX NUMBERS ARE RENTED IN NAMES OF INDIVIDUALS NOT CONNECTED
WITH FIRM. IT HAD MOVED FROM THY ADDRESS PROVIDED AT TIME OF
INCORPORATION AND, WHEN FINALLY LOCATED, THE MANAGING DIRECTOR, WHO
IS OBVIOUSLY THE SOLE OPERATOR, (FROM HIS HOME), WAS NOT AVAILABLE
AND HIS WIFE WAS UNABLE TO OFFER ANY INFORMATION ABOUT HIS BUSINESS.
HE HAD REPORTEDLY TRAVELLED OUTSIDE GHANA AND WAS EXPECTED HOME
SHORTLY, BUT NO DATE WAS SPECIFIED. ALMOST ALL THE BANKS QUERIED
HAVE NOTHING. UNTIL WE ARE ABLE TO SUBMIT A SUBSTANTIVE REPORT, WE
RECOMMEND CAUTION IN ALL DEALINGS WITH THY COMPANY.
PREP: PETER A. HENNISON APPR: ALBERT L. GLAD. HOLMES

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ACCRA05869
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780301-0348
Format: TEL
From: ACCRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780740/aaaabhmn.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d96e3570-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1948900
Secure: OPEN
Status: NATIVE
Subject: INTERIM WTDR: FOREST ENTERPRISES LTD.
TAGS: BEXP, GH
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/d96e3570-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014